

P9800055817

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -5 AM 9:28

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: E & A AUTO TRANSPORT, INC  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50 .

300002655713--9  
-10/05/98--01094--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

FROM:

RICHARD L RIESENBERG

Name (printed or typed)

644 E HALLANDALE BEACH BOULEVARD

Address

HALLANDALE FLORIDA 33009

City, State, & Zip

( 954 ) 458 5514

Telephone Number

Note: Please provide the original and one copy of the Articles.

4  
D. BROWN OCT - 7. 1998

**ARTICLES OF INCORPORATION**  
**OF**

**E & A AUTO TRANSPORT, INC**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

E & A AUTO TRANSPORT, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1865 S OCEAN DRIVE SUITE 19B HALLANDALE FLORIDA 33009

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
COMMON

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EWA TYCHONIEWICZ  
1865 S OCEAN DRIVE #19B  
HALLANDALE FL 33009

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

ANDRZEJ TYCHONIEWICZ 1865 S OCEAN DRIVE #19B HALLANDALE FL 33009

EWA TYCHONIEWICZ 1865 S OCEAN DRIVE #19B HALLANDALE FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of Sept, 19 88

**Signature**

E. Tykocinski  
Signature

**Signature**

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E & A AUTO TRANSPORT, INC

2. The name and address of the registered agent and office is:

EWA TYCHONIEWICZ

(NAME)

1865 S OCEAN DRIVE SUITE 19B

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE FL 33009

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

E. Tychoniewicz

DATE

29 Sept. 98